

LITTLETON VILLAGE METROPOLITAN DISTRICT NO. 2  
8390 E. Crescent Parkway, Suite 300  
Greenwood Village, CO 80111  
Phone: 303-779-5710

[www.littletonvillagemd.com](http://www.littletonvillagemd.com)

**NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** Tuesday, January 25, 2022  
**TIME:** 5:30 p.m.  
**LOCATION:** Via Microsoft Teams

You can attend the meetings in any of the following ways:

**URL:**  
[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MjA1MGMxOTQtNDJiNy00NmZILWE2ZjMtMjVIMzE3ZTNjOWYz%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227e93cd08-3bae-48d3-b32e-d8f57cd88c24%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MjA1MGMxOTQtNDJiNy00NmZILWE2ZjMtMjVIMzE3ZTNjOWYz%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227e93cd08-3bae-48d3-b32e-d8f57cd88c24%22%7d)

**Dial in:**  
**1-720-547-5281** United States, Denver  
Phone Conference ID: **624 680 992#**

<b><u>Board of Directors District No. 2</u></b>	<b><u>Office</u></b>	<b><u>Term Expires</u></b>
Phil Cernanec	President	May, 2023
Holly Bundschu	Treasurer	May, 2022
Maria McAfee	Assistant Secretary	May, 2022
Jim Bowlby, Jr.	Assistant Secretary	May, 2022
Zach Tedeschi	Director	May, 2022

**I. ADMINISTRATIVE MATTERS**

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.
- D. Public comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

**II. CONSENT AGENDA**

- A. Review and consider approval of minutes from the August 19, August 20, September 27 and November 2, 2021 Board Meetings (enclosed).
- B. Ratify and approve Interim Claims (enclosed).
- C. Review and consider acceptance of September 30, 2021 Financial Statements and Cash Position Report (enclosed).

**III. FINANCIAL MATTERS**

- A. Discuss 2022 Budget regarding status and modifications to landscaping, snow removal and other items.
- B. Other.

**IV. MANAGER MATTERS**

- A. Review January 2022 BrightView Landscape Report (enclosed).
- B. Other.

**V. LEGAL MATTERS**

- A. Review and consider approval of proposals from covenant enforcement law firms (enclosed).
- B. Review and consider approval of Annual Administrative Resolution (enclosed).
- C. Review and consider approval of Resolution Determining Not to Provide Worker’s Compensation Insurance Coverage for Uncompensated Directors (enclosed).
- D. Review and consider approval of Amended and Restated Resolution Calling the 2022 Regular District Election and Appointing a DEO (enclosed).
- E. Review and consider approval and ratification of Xcel Energy Utility Easement (enclosed).

**VI. DIRECTOR MATTERS**

- A. Discuss basketball hoop restrictions and potential basketball court construction.
- B. Discuss playground mulch renewal.
- C. Discuss Board community communications.
- D. Discuss Murphy USA gas station proposal and consider letter to City of Littleton.

- E. Discuss 2022 operations and maintenance fee.
- F. Discuss Architectural Review Committee composition.
- G. Discuss Republic Services waste collection services contract.
- H. Discuss stump removal and bidding.
- I. Update on sinkhole repair.

## **VII. OTHER BUSINESS**

- A. Confirm quorum for the next meeting.

## **VIII. ADJOURNMENT**

**The next regular meeting is scheduled for Tuesday, April 26, 2022 at 5:30 p.m. via Microsoft Teams.**